

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48025

FILED
Apr 26, 2010
Secretary of State

Entity Name: GREAT EAST BOTTLES & DRINKS (CHINA) HOLDINGS, INC.

Current Principal Place of Business:

203 HANKOW CENTER
2-15 HANKOW RD
TSIMSHATSUI, KOWLOON, HONG KONG,

New Principal Place of Business:

HA FE, AN HUI PROVINCE
TAIZHOU, SHENYANG, 00 CHINA 00

Current Mailing Address:

6860 GULFPORT BLVD. S., NO. 159
ST PETERSBURG, FL 33707

New Mailing Address:

PO BOX 7570
WILMINGTON, DE 19803

FEI Number: 59-2318378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: CHUNG, STETSON
Address: 203-206 HANKOW CENTRE, 5-15 HANKOW RD
City-St-Zip: TST, KOWLOON, 00 HONG KONG 00

Title: CFO
Name: POON, DANNY
Address: 203-206 HANKOW CENTER, 5-15 HANKOW RD
City-St-Zip: TST, KOWLOON, 00 HONG KONG 00

Title: DIR
Name: CHUNG, STETSON
Address: 203-206 HANKOW CENTER, 5-15 HANKOW RD
City-St-Zip: TST, KOWLOON, 00 HONG KONG 00

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STETSON CHUNG

CEO

04/26/2010

Electronic Signature of Signing Officer or Director

Date